

Notice of Public Meeting of a Public Body

NOTICE OF PUBLIC MEETING OF THE – Governor's Council on Small Business

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Council on Small Business and to the general public that the Council on Small Business will hold a meeting open to the public:

**January 8, 2010
1:00 p.m. – 3:00p.m.
Grand Canyon Room
Executive Tower | Arizona State Capitol
1700 West Washington Street
Phoenix, Arizona 85007**

Minutes

Meeting Objective: To approve minutes of the February 6th and October 10th council meetings. To take part in a Focus Group Discussion presented by Sara Dial & Associates regarding the Governor's Commerce Advisory Council. To discuss any additional business, next meeting confirmation and a call for public comment.

1) Call to Order | Welcome/ Roll Call at 1:04p.m~ Mayor Michael Ong Hing

Members Present:

Jerry Ewing (Representing Don Cardon), Mayor Michael Ong Hing, Stephen Macias, Julian Claudio Nabozny, Ray Pugel, Regis Sommers, Choo Tay, David Robert Williamson

Members Present via Teleconference Call:

Michael Fox, Thomas Kiley, Michael Luria, Rosiland Moore

Members Absent:

Judith Wood (Chair), Michael Coles (Vice-Chair), Don Cardon (*Governor's Designee*) Pam Del Duca, Lea Marquez-Peterson

Staff:

Kathy Rodriguez (*Executive Director*), Krista Olson-Blundell

2) Approval of Minutes from February 6, 2009 GCSB Meeting & October 2, 2009 Meetings ~

- a. Quorum Confirmed
- b. Motion for Approval: Mayor Michael Ong Hing
 - Julian Claudio Nabozny, First Approval of Motion
 - Thomas Kiley, Second Approval of Motion

3) **Governor's Commerce Advisory Council | Focus Group Discussion** ~Sara Dial & Associates

- Overview of Council & Mission
 - Welcome & Introduction
 - Process & Approach
 - Success Metrics for Top States
 - Other State Examples (Florida and Virginia)
 - Arizona Department of Commerce
 - Structure
 - Leadership
 - Programs
 - Strategic Plans
 - Next Steps

Focus Group Discussion

- 1.) **Positive Experiences with Commerce:** What is working? (Request of specific examples)
- 2.) **Weaknesses of Commerce:** What is not working? (Request of specific examples)
- 3.) **How would you structure a statewide ED agency in Arizona?**

Meeting notes from this working session will be sent to all participants from Sara Dial & Associates.

4) **Meeting Schedule | Additional Business**

- a. Next Meeting:
 - April 2nd, 2010 from 1:00p.m. -3:00p.m. - Executive Tower | Arizona State Capitol

5) **Call to the Public** ~ No comments

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

6) **Adjournment**

Council Member, Mayor Michael Ong Hing asked for a motion to adjourn the meeting. Member, Ray Pugel seconded that motion. Motion adopted at 2:52 p.m.

Dated this January 8, 2010
Governor's Council on Small Business
www.governor.state.az.us/sb

Chair
Judy Wood–Owner, Contact One Call Center
Vice-Chair
Michael Coles–Owner, Coles Culinary Equipment

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Krista Olson-Blundell 602-771-1183 or kristao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.